

**Electronic Articles of Incorporation
For**

P11000104903
FILED
December 09, 2011
Sec. Of State
rdunlap

BODY SHOP OF NAPLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODY SHOP OF NAPLES, INC.

Article II

The principal place of business address:

3064 DAVIS BLVD
NAPLES, FL. 34112

The mailing address of the corporation is:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL. 34145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMIE B GREUSEL
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMIE B GREUSEL

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Article VI

The name and address of the incorporator is:

STEVEN PROFACA
1652 AVONDALE STREET

NAPLES, FL 34112

Electronic Signature of Incorporator: STEVEN PROFACA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
STEVEN PROFACA
1652 AVONDALE STREET
MARCO ISLAND, FL. 34112